

REGULAR MEETING AND
JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING & PUBLIC HEARING
OF
DECEMBER 13, 1983

The meeting was called to order at 2:49 p.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, McColl, Jones, Struiksma,
Gotch, Murphy, Martinez and Chairman Hedgecock.
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting of November 22, 1983.

Motion by Jones to approve the minutes.
Second by Murphy.
Vote: 9-0

Joint Meeting

Item 3: Resolution approving the Redevelopment Agency Annual Report for submission to the City Council and State Department of Housing and Community Development.

Motion by Jones to adopt the resolution.
Second by Murphy.
Vote: 9-0

ADOPTED AS RESOLUTION NO. 891

Item 4: Dells Redevelopment Project:

- a) A resolution certifying the Secondary Study of Environmental Impacts with respect to the proposed DDA between the Agency and Unitog Rental Services, and the proposed sale of real property and construction of facilities pursuant thereto; and
- b) A resolution approving the sale of certain property to Unitog Rental Services, approving the DDA Agreement pertaining thereto, and making certain findings with respect to such sale.

Following comments by Reese Jarrett and Tom Carter, the Chairman opened the Public Hearing. As no one requested to speak, the Hearing was closed.

Motion by Jones to adopt the two resolutions.
Second by Murphy.
Vote: 9-0

ADOPTED AS RESOLUTIONS NO. 892 and 893

- Item 5: a) A resolution approving the Report to City Council on the proposed First Amendment to the Redevelopment Plan for the Dells Redevelopment Project, and authorizing submittal of proposed First Amendment and said Report to the City Council; and
- b) A resolution consenting to a Joint Public Hearing on the proposed First Amendment to the Redevelopment Plan, and authorizing publication and mailing of Notice of Joint Public Hearing on said proposed First Amendment.

Motion by Jones to adopt the two resolutions.

Second by Murphy.

Vote: 9-0

ADOPTED AS RESOLUTIONS NO. 894 and 895

Regular Meeting

- Item 6: Resolution approving and adopting procedures for review and approval of plans for proposed developments and construction within Southeast redevelopment project areas.

Motion by Jones to adopt the resolution.

Second by Murphy.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 896

- Item 7: Resolution approving a 120-day negotiation agreement with Suburban Theatres, Inc., Russo Family Enterprises, and San Diego Art Center for development of the Balboa Theater.

Motion by Jones to adopt the resolution.

Second by Murphy.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 897

- Item 8: Resolution approving Demolition Contract #14 for the Horton Plaza Park, which includes restroom facilities, etc.

Motion by Mitchell to adopt the resolution.

Second by Murphy.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 898

Item 9: Resolution authorizing payment of \$9,254 to EWH 1979 Development Company, L.P. for additional site work in Horton Plaza.

Motion by Jones to adopt the resolution.

Second by Murphy.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 899

Item 10: Resolution authorizing the awarding of a contract for Parcel "C" Improvements to Fritz A. Nachant, in the amount of \$42,070, in the Columbia Redevelopment area.

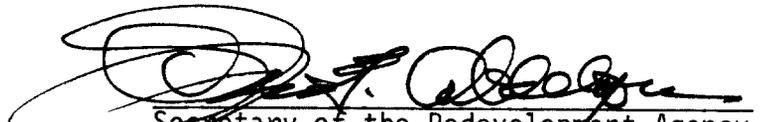
Motion by Jones to adopt the resolution.

Second by Murphy.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 900

The meeting was adjourned at 3:03 p.m.



Secretary of the Redevelopment Agency
of the City of San Diego, California